

**LIVINGSTON PARISH PUBLIC SCHOOLS**  
**13909 FLORIDA BLVD.**  
**P. O. BOX 1130**  
**LIVINGSTON, LOUISIANA 70754-1130**  
**AGENDA**

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May 17, 2019

There will be a special meeting of the Livingston Parish School Board at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana, on **THURSDAY, MAY 23, 2019**, at **SEVEN O’CLOCK PM** for the following purpose and to take whatever action is necessary:

1. Call to order
2. Recognition of retiring LSU AgCenter Livingston Parish County Agent – Board President Buddy Mincey
3. Recognition of 2018 5-A Division I Louisiana State Singles Tennis Champion – Board President Buddy Mincey
4. Recognition of State Powerlifting Champion and Outstanding Lifter Upperweight Division V – Superintendent Alan Murphy
5. Recognition of Holden High School Girls’ Softball Class B 2019 State Champions – Superintendent Alan Murphy
6. Approval of the minutes of the School Board Meeting held on May 9 2019
7. Approval of Change Order No. 4 for classroom additions, Albany Lower Elementary School – Ziler & Associates, “Professional of Record”; Blount General Contractors, LLC, Contractor – Jim Ziler
8. Approval of Change Order No. 3 for classroom additions, Albany High School – Ziler & Associates, “Professional of Record”; by Blount General Contractors, LLC, Contractor – Jim Ziler
9. Discussion and action on report of Athletic/Staff Committee meeting held on May 21, 2019 – Chairperson Bo Graham
10. Discussion and action on report of Budget/Goals Committee meeting held on May 21, 2019 – Chairperson Buddy Mincey
11. Discussion and action on the Superintendent's recommendation for the following positions:
  - A. Substitute Principal - Westside Junior High School
  - B. Assistant Superintendent - Central Office
12. Approval of payment of invoices
13. Superintendent’s comments and announcements
14. Discussion and action on proposed settlement in the matter entitled “Jennifer Bel et al vs. LPSB et al, Docket No. 154861, 21<sup>st</sup> Judicial District Court, Parish of Livingston, State of Louisiana (This matter may be considered in executive session pursuant to R.S. 42:6.1 and other statues as involving litigation strategy.) – Board Attorney Mark Boyer
15. Motion to adjourn

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:17 et seq. to review matters of litigation strategy and settlement negotiations.)

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Debra Sawyer of the LPPS Special Education office at (225) 686-4248. Notification 48 hours prior to the meeting will enable the LPPS to make reasonable arrangements to ensure accessibility to this meeting.**

BY ORDER OF THE PRESIDENT,

Sincerely,

Alan Murphy, Superintendent  
and Ex-Officio Secretary